

Meeting Minutes



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| Meeting Title: | WCC Meeting | Date: | 4-19-18 | | |
| President: | Meggan Judge | Location: | Winterberry Charter School | | |
| Minute Taker: | Molly Towner | Start: | 6:10pm | End: | |

Attendees: Molly Towner (recording secretary), Meggan Judge (President), Shana Garrells (Business manager), Dara Lively, Jessie Menkens, Susannah Numme, Marc Stover (community member), Julie Pepe-Phelps (faculty), Marya Pilifant, Sue Armstrong (guest), Claire LeClair, Rebecca Steadman

I. Opening

- A. Motto of the social ethic
- B. Song (May Troubles Be Less...)
- C. Excitement sharing

II. Approval of Minutes

Minutes from February and March will be provided in time for approval at the May meeting.

III. Approval of Agenda

Meggan would like to add- voting in a new member and gratitude.
Dara Lively 1st/Marya Pilifant 2nd. Approved unanimously

IV. **Voting in of new member-** Julie Pepe-Phelps. Susanna Numme nominated, Marya Pilifant 2nd. Approved unanimously.

V. Community Comments-none

VI. Informational reports

A. Budget Report (Shana Garrells)

Attached

B. Administrator's Report

Mr. Andersen is in California with the 8th grade trip.

C. Faculty (Julie Pepe-Phelps)

The faculty evaluation of Principal Andersen was handed out last week and will complete by next week.

D. WPG Report (Jessie Menkens)

The auction went well- and raised more than the target amount! The WPG goal is to have the money needed for teacher training a year in advance, so that training can be approved well in advance.

Questions for WCC:

1. Is there a protocol for when items are stolen off the school grounds? SRO is called. They make a report and let pawn shops know. We have a high insurance deductible, so there is little that can be done to recoup losses. The connex was purchased to store things more securely. We will also have cameras linked in to ASD.
2. Is there a lottery preference for Hybrid students? When the Hybrid started, those students who were in the Hybrid for a year were given lottery priority after the siblings of on-site students. There is no longer a priority for Hybrid students or their siblings.
3. What is happening with the funding for the Antioch training? The WCC had money set aside for

Antioch students. The money remaining will be used for 2 students who are continuing the program this summer. There is not money in the budget at this time for Antioch training next year.

E. Committee Report

1. Administrative Committees

a. Facility Expansion (Eric Andersen)

Kyle came by today to look at the plans for the expansion with Julie and Shana. The plan is to start the expansion the day after school is over.

b. Safety (Eric Andersen)

2. WCC subcommittee

a. Supervisory Committee (Meggan Judge)

Eric's on the 8th grade trip. Claire and Meggan have been having check-in meetings with him regularly. Meggan read a letter written by Colleen about Principal Andersen. The retreat is at Susannah's house Saturday the 28th, 9am-1pm.

b. Legislative Policy Committee (Jessie Menkens)

There are ongoing opportunities to be involved and testify. For further information, visit the Great Alaska Schools website and/or talk to Jessie. Links to the Great Alaska website were included in a recent email to parents.

VII. Business

A. Officer Elections

Vice Chair: Jessie Menkens nominated Susannah Numme for the position of Vice Chair. Dara Lively 2nd. Elected unanimously.

Treasurer: Marya Pilifant nominated Marc Stover for the position of treasurer. Dara Lively 2nd. Elected unanimously.

Marya moved to keep Meggan Judge (chair), Claire LeClair (past chair,) and Dara Lively (secretary) on in their positions. Susannah 2nd. Approved unimously.

VIII. Adjourn

Susannah Numme moved to adjourn/Jessie Menkens 2nd
Approved unanimously